

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Gerald Chingwa, Chairman

Julie Shananaquet, Secretary

Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

MINUTES
April 13, 2011

Call to Order: 9:25 a.m.

Committee Member Roll Call

Present: Gerald Chingwa, Julie Shananaquet, Regina Bentley

Absent:

Legislative Office Staff Present: Donna Budnick, Michele LaCount

Executive Officials and Staff Present: Paulline Boulton, Linda Gokee, James Braskey

Guests: Carol McFall, Sharon Sierzpetowski, Marcia Sutton, Alice Hughes, Dorothy Boda

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of April 13, 2011 with amendments.

New Business: Merit Scholarship, Update on Harrington Case, Stalking. Old Business: Political Solicitation, Health Department Complaints.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the Minutes of March 30, 2011.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

New Business

a) Merit Scholarship – Shirley Oldman Scholarship Statute

Discussion regarding lack of response from the Executive Departments. Recommend that Legislative Leader request that Tribal Council make a motion requesting immediate response to data requesting Education statistics.

Lunch Break: 12:14 p.m.

Legal Legislative Committee Secretary Shananaquet leaves meeting.

Resume: 1:30 p.m.

b) Update on Harrington Cases

James Branskey, General Counsel arrives and provided update on Harrington Case

c) Stalking Resolution

Motion made by Regina Bentley and supported by Gerald Chingwa to recommend to Tribal Council to post the Stalking Personal Protection Order to the Legislative Calendar at the next Tribal Council meeting.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Old Business

a) Enrollment Citizenship Statute

Work session held with Enrollment Department Staff and Commission. Committee is recommending review by Council at Saturday Work Session to determine which option will be posted to legislative calendar.

Staff and Committee Members leave after presentation.

Break: 10:54 a.m.

Resume: 11:14 a.m.

b) Resolution 2000 (forward)

c) Health Department Complaints – Prescription Services

Discussion held regarding the various verbal complaints received by Committee members from Tribal citizens.

No formal action taken

d) Political Solicitation Amendment

Motion made by Regina Bentley and supported by Gerald Chingwa to recommend approval by Tribal Council of the suggested revision of the posted Statute to include wording from the Constitution which defines Special Meeting.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Break: 3:11 p.m.

Resume: 3:27 p.m.

Public Comment

Time Opened: 3:47 p.m.

Time Closed: 3:48 p.m.

Next Meeting: April 27, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Regina Bentley and supported by Gerald Chingwa to adjourn meeting at 4:07 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent